# IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS SAN ANTONIO DIVISION

HOLCOMBE, et. al, NO. 5:3

**Plaintiffs** 

vs.

UNITED STATES OF AMERICA,

Defendant

NO. 5:18-CV-00555-XR (consolidated cases)

### **STIPULATIONS**

## The parties stipulate:

- 1. Kelley's mental health history did not disqualify him from purchasing firearms under Section 922(g) of the Brady Act.
- 2. Kelley's bad conduct discharge did not disqualify him from purchasing firearms under Section 922(g) of the Brady Act.
- 3. The Air Force is an agency of the United States of America.
- 4. The Department of Defense is an agency of the United States of America.
- 5. The following individuals were employees of the United States of America:
  - a) Vince Bustillo, Detachment 225 Special Agent-in-Charge (SAIC), from October 20, 2009 until October 31, 2011.
  - b) Alex Meusburger, Detachment 225 Interim Commander for a four month period sometime between September 2010 and December 2012.

- c) Randall Taylor, Detachment 225 SAIC from December 8, 2011 until May 31, 2014.
- d) Frank Marconi, Devin Kelley's Squadron Commander, 2011-2012.
- e) Robert Bearden, Devin Kelley's Squadron Commander, 2012-2013.
- f) Nathan McLeod-Hughes, Devin Kelley's Operations Officer and second in Command at Squadron, 2011-2012.
- g) Lyle Bankhead, Detachment 225 Superintendent from July 2012 until October 16, 2013.
- h) Clinton Mills, Detachment 225 Special Agent from sometime in 2010 until sometime in 2013.
- i) Yonatan Holz, Detachment 225 Special Agent from June 15, 2010 until October 27, 2012.
- j) James Hoy, Detachment 225 Special Agent from sometime in 2008 until approximately November 2012, and Noncommissioned Officer in Charge of Detachment Operations from approximately November 2010 to July 2012.
- k) Gregory Harper, Detachment 225, October/November 2010.
- l) Jayson Huinker, Detachment 225 Special Agent from approximately September 2011 until July 28, 2014.
- m) Lenora Madison, Detachment 225 Special Agent, from September 2007 through June 16, 2012.
- n) Dwayne Harris, Security Forces member assigned to 49th Security Forces Squadron from 2008 until sometime in 2013.
- o) Matthew Veltri, Region 2 Action Officer from 2010 until April 2013.

- p) Ken Sallinger, 2nd Field Investigations Region, from May/June 2010 until November 2012.
- q) Willie Dukes, 49th Security Forces Squadron Confinement Non-Commissioned Officer in Charge (NCOIC) in November 2012.
- r) Schneider Rislin, 49th Security Forces Squadron Operations Officers, with oversight of confinement facility, in Nov. 2012.
- s) Ronald Rupe, 49th Security Forces Squadron Detective from June 2004 until May 2013.
- t) Ryan Sablan, 49th Security Forces Squadron Investigator from sometime in 2012 to February 2013.
- u) Richard Schnell, 49th Security Forces Squadron Detective from sometime in 2004 to 2018.
- v) Dawn Hankins, Staff Judge Advocate (SJA) at Holloman AFB, NM from approximately July 2010 to approximately July 2012.
- w) Owen W. Tullos, SJA at Holloman AFB, NM from approximately July 2012 until approximately July 2014.
- x) Phillip Douglas Countryman, Assistant SJA assigned to Holloman AFB, NM from April 2010 until sometime in 2012.
- y) Jessika Lee Edwards, Air Force member between March 24, 1999 and December 3, 2012.
- z) MSgt. Tracy Wolfe, 49th Aircraft Maintenance Squadron, Holloman Air Force Base between sometime in 2009 or 2010 and sometime between 2012 and 2014.
- aa) Valerie Lynn Rowe, Kelley's supervisor at Holloman Air Force Base in 2011.

- 6. On January 5, 2010, Devin Patrick Kelley ("Kelley") enters active duty with the Air Force.
- 7. On or about January 11, 2011, Kelley was assigned to the 49th Logistics Readiness Squadron at Holloman Air Force Base, in New Mexico.
- 8. On April 29, 2012, Holloman Air Force Base Detachment 225 received a hard drive containing Devin Kelley's video confession to child abuse.
- 9. On June 9, 2012, Kelley was placed in pre-trial confinement.
- 10. On August 2, 2012, an Article 32 Hearing was held against Kelley.
- 11. On August 27, 2012, charges against Kelley were referred to a general court-martial.
- 12. On November 2, 2012, Kelley entered into a plea agreement in which he pleads guilty to two specifications of the Uniform Code of Military Justice Art. 128, assault.
- 13. On November 7, 2012, Kelley was sentenced to a bad conduct discharge, confinement for 12 months, and reduction in rank to the grade of E-1.
- 14. On December 18, 2012, Kelley was transferred to the Naval Consolidated Brig at Miramar.
- 15. On January 14, 2013, the convening authority approved the findings and sentencing adjudged against Kelley.
- 16. On March 27, 2013, a conditional barment was entered against Kelley, prohibiting him from entering Holloman Air Force Base.
- 17. On March 31, 2013, Kelley was released from confinement.
- 18. On April 10, 2014, Kelley was separated from the Air Force.

19. On April 10, 2014, Holloman Air Force Base Detachment 225 and the 49<sup>th</sup> Security Forces were notified by Headquarters, Joint Base Andrews, that Kelley's appeal from his November 7, 2012 conviction was final.

Agreed to on behalf of the United States:

## /s/ Paul David Stern

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Agreed to on behalf of all Plaintiffs:

### /s/ Jamal K. Alsaffar

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